

# **BOARD OF ENVIRONMENTAL AFFAIRS AGENDA**

Wednesday, August 19, 2015

Service Center  
1100 South Sherman Street  
Longmont, CO 80501

3:30 p.m. – Water Conference Room

## **MEETING CALLED TO ORDER**

### **1. ROLL CALL**

A. Introduction of new board members

### **2. DETERMINATION OF A QUORUM**

### **3. ELECTION OF OFFICERS**

A. Election of Chair

B. Election of Vice-Chair

### **4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

A. July 15, 2015 Minutes

### **5. PUBLIC INVITED TO BE HEARD**

### **6. AGENDA REVISIONS AND SUBMISSION OF DOCUMENTS**

### **7. GENERAL BUSINESS**

A. Energy Code Update- Chris Allison

B. Review of Scope of Work for sustainability plan update (Staff will review the proposed scope of work for consulting services with the Board and request input from the Board)

C. Discuss BEA Workplan for 2015-2016

D. Discuss Meeting Attendance and Unexcused Absences

8. OTHER BUSINESS

9. ITEMS FROM STAFF

- A. Status of creek improvement/restoration project (Staff will update Board on project)

10. ITEMS FROM BOARD

11. ITEMS FROM CITY COUNCIL

12. ADJOURN

If you need special assistance to participate in a Board of Environmental Affairs meeting, please contact Cindy Sater at (303)-651-8817 in advance of the meeting to make arrangements.